

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 810081

**Entity Name:** THE POOLE AND KENT COMPANY

**Current Principal Place of Business:**

4530 HOLLINS FERRY ROAD  
BALTIMORE, MD 21227

**Current Mailing Address:**

C/O EMCOR GROUP INC.  
301 MERRIT STEVEN  
NORWALK, CT 06851

**FEI Number:** 52-0617984

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VP/D  
Name MATZ, RICHARD KEVIN  
Address 301 MERRITT SEVEN  
City-State-Zip: NORWALK CT 06851

Title P  
Name SNAVELY, ADAM  
Address 4530 HOLLINS FERRY ROAD  
City-State-Zip: BALTIMORE MD 21227

Title S  
Name PORTO, MARK M  
Address 301 MERRITT SEVEN  
City-State-Zip: NORWALK CT 06851

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** RICHARD KEVIN MATZ

VICE PRESIDENT

04/27/2017

Electronic Signature of Signing Officer/Director Detail

Date